REPORT
COMMITTEE OF THE WHOLE COUNCIL
24 MAY 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:
The Chief Executive Officer, the Governance and Internal Control Manager, the Community Liaison Officer, the Executive Manager People Culture and Safety, the Communications Partner, the Director Organisational Performance, the Executive Officer Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.43 pm.

CW21/8   KINETIC ARTWORK FINALIST (ID21/815)

The Committee had before it the report dated 18 May 2021 from the Director Culture and Economy regarding Kinetic Artwork Finalist.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

1. **That the report of the Director Culture and Economy, dated 18 May 2021, be noted.**
2. **That the winning artist and design be announced digitally through Council's Facebook page on Wednesday, 26 May 2021 at 11.00 am, and all details remain confidential until this time.**

CARRIED

CCL21/97 - NOTICE OF MOTION - RECRUITMENT - CHIEF EXECTUIVE OFFICER

Council had before it a Notice of Motion dated 10 May 2021 from Councillor K Parker regarding the Recruitment – Chief Executive Officer.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

1. That Council move to recruitment of permanent position of Chief Executive Officer Dubbo Regional Council.
2. That the recruitment process be managed by Local Government Solutions or as determined by Council.

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

AMENDMENT

1. **That this matter be dealt with in committee of the whole.**
2. **That council appoint LGNSW (Management Solutions) to undertake the recruitment of a new general manager to be commenced and concluded prior to the expiration of the 12 month term referred to below.**
3. **That the interim general manager/CEO, Dean Frost, be given two weeks' notice of return to his substantive Director position.**
4. **That council appoints Mr Murray Wood as council's interim general manager, for a period of 12 months.**

The amendment on being put to the meeting was carried.

CARRIED

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Diffey	Councillor Grant
Councillor Etheridge	Councillor Gumley
Councillor Jones	Councillor Mohr
Councillor Lawrence	Councillor Shields
Councillor Parker	
Councillor Ryan	
Total (6)	**Total (4)**

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Diffey	Councillor Grant
Councillor Etheridge	Councillor Gumley
Councillor Jones	Councillor Mohr
Councillor Lawrence	Councillor Shields
Councillor Parker	
Councillor Ryan	
Total (6)	**Total (4)**

The meeting closed at 6.56 pm.

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CHAIRMAN